

**NOTICE OF MEETING  
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF THE MINUTES**  
*(Minutes are approved during Regular Meetings only)*
  - A. Meeting Minutes for the Regular Meeting on September 6, 2011
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
  - A. Friends Report
  - B. Next Friends Meeting – October 12, 2011 6:00 P.M. Library Conference Room
  - C. Director's Report – October 2011
  - D. Monthly Statistics - September 2011
  - E. Landscape Committee Report -
    1. Task Force Meeting
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Library Capital Projects - Status Report on Energy Efficiency Measures
  - B. Library – Comments, Responses, Issues, and Challenges
  - C. Budget Updates and Discussion 2012
  - D. Memorandum dated September 26, 2011 to the Library Advisory Board Re:  
Suggestions to Encourage New Member Applications for City Boards, Commissions  
and Committees
- 10. NEW BUSINESS**
  - A. Status update and Review on the Library Policies and Procedures Manual Revisions.
- 11. INFORMATIONAL MATERIAL**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE BOARD**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 1, 2011** at  
5:00 P.M. in the Cowles Council Chambers located at City hall 491 E. Pioneer Avenue Homer,  
Alaska.